



# American Nuclear Society Connecticut Section



## **Executive Committee**

Stephen Szarek, Section Chair  
Stephen Odell, Vice Chair  
Jason Rotondo, Treasurer

ANS CT Section Meeting Minutes for August 7<sup>th</sup>, 2014

## Attendees:

Stephen Szarek, Chair
Stephen Odell, Vice Chair
Jason Rotondo, Treasurer
Shawn Downey

- Meeting Minutes
  - Previous meeting minutes were not available.
- Treasurer's Report
  - Webster Bank Balance: \$11043.05
  - PayPal Balance: \$15
- Membership Status
  - 3 new members:
    - Terry Rudek
    - Danny Evans
    - Eric Jaworski
- Elections
  - Nominating committee formed consisting of Stephen Szarek and Steve Odell.
  - Election Auditors will be Stephen Szarek and Steve Odell
  - Draft ballot due August 13, 2014 (deadline August 26, 2014)
  - UPDATE 9/3/2014: This deadline was missed and the election is currently postponed.
- Proposal to wave dues for upcoming fiscal year
  - The executive committee will be asked to vote on the elimination of dues for the upcoming fiscal year (1 September 2014 through 31 August 2015).
  - UPDATE 9/3/2014: This was approved by a majority vote. Dues will not be collected for the upcoming fiscal year. This applies to both renewing members and new members.
- Upcoming Speaker Meeting
  - Date: October 23, 2014
  - Speaker: Leslie Dewan
  - Topic: Molten Salt Reactor
  - Venue: University of Hartford

- Caterer: (tentatively) Concetta's Italian Restaurant, Bloomfield, CT
- Price: \$15 members, \$20 non-members, \$7 students.
- Responsibilities:
  - Flyer: Stephen Szarek
  - Venue/Caterer Arrangements: Shawn Downey
  - Speaker Arrangements: Shawn Downey
  - Attendance: Stephen Szarek
  - Name Badges: Shawn Downey
- Annual Report
  - Responsibility: Shawn Downey
  - Status: The local section business report is completed but is waiting on all of the minutes before it can be uploaded. The officer Report is completed. The Financial report is done but is pending approval by the treasurer. An financial anomaly of +\$265.21 is found in the annual financial report. This is presumed to be the result of undocumented additional revenue from memberships and speaker meetings.
  - Access to the ANS archive is currently not functional and ANS IT is investigating. This needs to be resolved before the report can be submitted.
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- Corporate Sponsorship
  - No new status. Given the late date, corporate sponsors will not be solicited this year.
- Northeastern Local Section Nuclear Career Panels:
  - The NE Section is holding two career panel meetings: One at University of Rhode Island (10/17/2014) and one at University of Massachusetts Lowell (10/30/2014).
  - Darrel Harmon will represent Westinghouse at the UMASS Lowell event.
  - Shawn Downey will also attend the UMASS Lowell event.
  - No speaker was identified for the URI event.
- Future Topics, Speaker, Tours
  - Nautilus Tour – No new status
  - ISO NE Tour – No new status
- Section Update
  - The secretary position remains vacant
- Miscellaneous
  - The next business meeting date has not yet been schedule. It will be at Westinghouse, 20 International Drive, Windsor, CT. Members who have expressed interest in CT Section governance are welcome to attend. Members who do not have access to the Westinghouse facility and wish to attend should contact Stephen Szarek at 860-731-6313, szareksw@westinghouse.com.
  - US postal address for the CT Section:

American Nuclear Society Connecticut Section  
 c/o Westinghouse Electric Co.  
 20 International Drive, Bin 50  
 Windsor, CT 06095

- Links to online resources are:

Twitter: [@ansct](#)

ANS CT Website: <http://ansct.wordpress.com>

LinkedIn: [http://www.linkedin.com/groups?about=&gid=3898678&trk=anet\\_ug\\_grppro](http://www.linkedin.com/groups?about=&gid=3898678&trk=anet_ug_grppro)